



Council Meeting – Council Chambers
October 1, 2014 – 7:30 pm
Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:30 p.m. and all present said the Pledge of Allegiance.

Present: Jeffrey Adie, John Baca, Don Banas, Eric Johnson, Gurvis Smith, Larry Sylver

Others Present: Law Director Dave Matty, Finance Director John Veres, Police Chief Robert Hagquist, Service Director Sam Scaffide, Clerk of Council Lori Pepera

Guest: Ted and Diane Rongers

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of September 17, 2014, were approved as presented.
(Johnson/Sylver)

Roll Call: Yeas - Adie, Baca, Banas, Johnson, Smith, Sylver
Nays - None

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE 2014-10-63

The Pay Ordinance was approved as presented (Johnson/Smith)

Roll Call: Yeas –Adie, Baca, Banas, Johnson, Smith, Sylver
Nays – None

6 yeas – 0 nays
Motion carried

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- A copy of the Mayor's Court Report for the month of September 2014.
- A copy of the Building Department Report for the month of September 2014.
- A copy of the Building Department status report for September 2014 showing the following up-dated information; Foreclosures dated September 2014
- A copy of a check in the amount of \$4,336.31 received from Republic Services, for the month of August 2014.

- A copy of a check in the amount of \$7,303.47 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- A copy of the the Service Department report for the month of September 2014 from Service Director Sam Scaffide.
- A copy of the report supplied by Chief *Hagquist*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report October 1, 2014
- A copy of the monthly geese report supplied by Greenfields Environmental for geese management at Avery Lake and the Donald N. Payne Recreation Complex for the month of September 2014.
- The client summary report from Matty, Henrickson & Greve for the month of August.
- A letter from the Ohio EPA notifying the Village of how to renew the Small MS4 general permit which authorizes storm water discharge.
- A letter from Engineer Mike Henry addressed to Cuyahoga County Director of Public Works Jamal Husani along with the application to finish the final phase of resurfacing Richmond Road. The final phase would be to resurface the entire length within the Village of Glenwillow and Oakwood Village which is approximately 10,000 feet. The estimated construction cost of \$1,025,750 includes work within both communities on Richmond Road.
- A copy of correspondence with the Western Reserve Land Conservancy regarding the demolition and closing of the 17 acres next to the Mobile Home Park (the Carucci property). The WRLC will close on the property in early October, the demolition will then take place, and the property will close with the Village the week after the demolition.
- A memo from the Law Department with the recommendation to amend section 1117.04 of the Planning and Zoning Code. The code currently gives the Planning Commission the power to hear and decide appeals and authorizes such variances from the provisions or requirements. As it is it only permits variances when the applicant demonstrates “unnecessary hardship” and makes no distinction between the types of variance sought.
- A report showing overtime calculations for all departments from 2010 through 2014 along with a report showing the total hours worked by all of the part time Police Officers from 2007 through 2014.
- A letter from President and CEO of Bass Energy notifying the Village that they own an abandoned oil well on Village Property called Glenwillow #1. The State has informed Bass Energy that the well needs plugged, therefore there will be heavy equipment used on the property temporarily. Bass Energy will notify us when they have the dates the plugging of the well will take place.
- Correspondence from NOACA Executive Director Grace Gallucci reporting on the Transportation Asset Management Program launched last year. Using this new program, a backlog scenario has been created to estimate the cost to bring all locally maintained federal-aid roadways in the Village into a state of good repair. Also attached are graphs showing the total cost of repairs and maps which graphically display the location and type of repair needed.

- A letter sent to Republic Services General Manager Al Marino regarding the restoration of the structures on the South side of Pettibone Road.
 - A copy of a proposal from Diversity Initiatives, Inc. Executive Director Michael Douglas to Chief Hagquist regarding a Diversity training Module for the Police Department. The training will consist of 4 hours of Diversity Training and 3 hours of Diversity Awareness.
 - Information on the new rates for the Health Care benefits for 2015. The increase for the medical portion will only be 4.6%. The new rates for vision are also attached along with the agreements with the County and Employee Benefits International. We have not yet received the new rates for dental coverage.
 - The 2014 Semi-Annual Statistical Report for public health activities in Cuyahoga County from January through June submitted by the Cuyahoga County Board of Health.
 - A draft copy of the October newsletter for your review.
 - Peggy, Mike Henry and the Mayor have been working on a grant called the Big Gig Challenge, sponsored by One Community, to install fiber optic cable within the Industrial areas of the Village. The grant will pay for 25% of the cost of the cable and the Village will pay for 25% with our TIF funds. The remaining cost will be shared by the property owners. Based on conversations with our developers and site selectors, we know that having fiber optic cable in our Village will make us more competitive in business retention and attraction. The deadline for this grant is Oct. 3. We will know by the end of the month if we are selected as a finalist, at which time, we will determine actual costs and project design. A copy of the proposed grant is included in your packet.
 - A copy of the Liberty News and Views.
- FYI
- Mayor Cegelka reported there are scheduled ARB and Planning Commission Meetings on October 8, 2014. The agendas consist of a 15,000 sq. foot building being constructed at the end of Diamond Parkway by Geis. The building's occupants are affiliated with Swagelok. There will be approximately 15 to 20 employees with a 1million dollar payroll.
 - Mayor Cegelka reported we are currently waiting on a quote for a new sound system for the Council Chambers from Soundcom.
 - Mayor Cegelka has a new phone number: 216-570-5718

FINANCE DIRECTOR JOHN VERES:

- John Veres reported on Ordinance 2014-9-59; declaring improvements to certain parcels of real property to be a public purpose, describing the public infrastructure improvement to be made to benefit those parcels, requiring the owners of the improvements thereon to make service payments in lieu of taxes, authorizing agreements with property owners with respect to those payments, and establishing a municipal public improvement tax increment equivalent fund for the deposit of such payments. He has requested a change be made to the spelling of COAX. He also requested the Ordinance be put on second reading. Notices have been sent to Board of Education of the Solon City School District and to the Director of the Mayfield Excel T.E.C.C. of the described property tax exemptions.

- John reported on Ordinance 2014-10-64; The Village of Glenwillow's continued membership in the Ohio Plan Risk Management in order to maintain necessary liability insurance coverage. There is a slight increase in the premium from last year due to the new Police vehicles.
- John has been reviewing the budget for 2014 in case there needs to be any changes for 2015. The 2015 budget will need to be passed at the December 3, 2014 Council Meeting. John called a Finance Meeting for November 19, 2014 at 6:30 p.m. A draft of the budget for 2015 will be available to review at this meeting.

LAW DEPARTMENT DAVE MATTY:

- Law Director Dave Matty reported on the following items:
- There is a new Exhibit A attached to Resolution 2014-9-37. The following was added; COBRA benefits will be paid for by the Village from January 1, 2015 through April 30, 2015. The compensation schedule was also adjusted to reflect the correct payout through the end of the year. Therefore a motion is needed to amend Exhibit A.
- On the agenda this evening are Ordinances 2014-10-65, amending Section 1332.03(a) of the Building Code to require rental license application inspections be conducted in accordance with the current edition of the International Property Maintenance Code and 2014-10-66, amending section 1332.04 of the Building Code to require compliance with the current edition of the International Property Maintenance Code for issuance of a Rental License. The language of both Ordinances has been changed at the request of Rick Loconti to add "current edition of the International Property Maintenance Code".
- Dave explained the memo in the Mayor's packet regarding the recommendation to amend section 1117.04 of the Planning and Zoning Code. The code currently gives the Planning Commission the power to hear and decide appeals and authorizes such variances from the provisions or requirements. As it is it only permits variances when the applicant demonstrates "unnecessary hardship" and makes no distinction between the types of variance sought.
- Dave Matty reported the Law Department has met with the staff attorney for the Cuyahoga County Land Bank. Dave is working on an agreement with the Cuyahoga County Land Bank to purchase a 10 acre parcel at the end of Bond Street for \$2,500. The terms of the contract are based upon current laws that are in place. Council has already authorized Chagrin Valley Engineering to perform a preliminary environmental study. Legislation for this agreement will be on the agenda for the next Council Meeting. This will allow the Village to hold the property until a further part of the environmental study can be completed. If the study comes back clean, the Village will be able to purchase the property. Councilman Banas questioned what the intent of the property is for. Mayor Cegelka responded part could be used for trail head parking and possible place for service garage in the future.

POLICE CHIEF ROBERT HAGQUIST:

- Chief Hagquist reported the 2007 unmarked police vehicle now has 82,000 miles. He recommends replacing it. The Chief is looking to trade in one vehicle with the purchase of a new one. The State Contract should be awarded by the next Council Meeting; therefore he should be able to present a price for a new vehicle at that time.

SERVICE DIRECTOR SAM SCAFFIDE:

Service Director Sam Scaffide reported on the following items:

- Two bids were received for the Fall Tree Planting Program. The lowest bid, at \$5,895.00, came from Northeast Tree. This is the same company the Village used for the spring planting of trees. The planting will take place in the next 30 days. Mayor Cegelka requested a list of where all trees will be planted.
- The salt storage building will be delivered and installed within the next 3 to 4 weeks. The Village has 140 tons of salt left over from last year and will be receiving 115 tons from Morton Salt for delayed delivery last year. The price for salt for the 2014-2015 winter season is \$51.22 a ton, up from last year.
- Free curbside branch chipping throughout the Village will take place on October 20, 2014.
- Sam is waiting on a date for the street sweeping to take place.
- The Service Department purchased a used loader from Oakwood Village for \$3,500. John Baca questioned how big the bucket is. Sam reported it holds 2 ½ yards.
- The Service Department will begin putting up the fall decorations.

PRESENTATION OF PROCLAMATION:

Mayor Cegelka presented a Proclamation to Ted and Diane Rongers in honor of their son, Commander Sean Rongers, for his high achievements, continued commitment and service to our country. Commander Rongers will take over as the ship's Captain of the USS Bainbridge in a "Change of Command" ceremony on November 6, 2014. Councilman Larry Sylver will attend the Change of Command Ceremony in Norfolk Virginia to present Commander Sean Rongers with the proclamation in person. Ted Rongers, Commander Rongers father, thanked the Mayor and Council for recognizing the accomplishments of his son. He stated Sean does not know about the Village presenting him with a proclamation and is sure he will be very surprised and honored when Councilman Sylver presents it to him in person.

NEW BUSINESS:

Motion by Jeff Adie, seconded by John Baca to amend Ordinance 2014-9-37 Exhibit A.

**Roll Call: Yeas—Adie, Baca, Banas, Johnson, Smith, Sylver
Nays—None**

**6 yeas – 0 nays
Motion carried**

<p>2014-9-37</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an Agreement and Release with Kathy DeMarco and declaring an emergency – 2nd reading 9/17/14 – agreement revised. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to approve (Smith/Banas) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None <p>6 yeas – 0 nays Resolution carried</p>
<p>2014-9-59</p> <p>Ordinance</p>	<p>An Ordinance declaring improvements to certain parcels of real property to be a public purpose, describing the public infrastructure improvement to be made to benefit those parcels, requiring the owners of the improvements thereon to make service payments in lieu of taxes, authorizing agreements with property owners with respect to those payments, and establishing a municipal public improvement tax increment equivalent fund for the deposit of such payments and declaring an emergency – 1st reading 9/17/14. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to put Ordinance on second reading Roll Call: Yeas—Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None <p>6 yeas – 0 nays Motion carried</p>

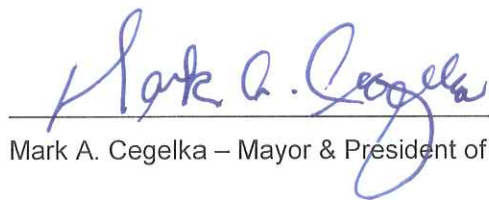
<p>2014-10-42</p> <p>Resolution</p>	<p>A Resolution approving Change Order No. 1 to the contract with Classic Designs for the Village of Glenwillow entrance signs and landscaping project and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Banas/Sylver) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2014-10-64</p> <p>Ordinance</p>	<p>An Ordinance authorizing the Village of Glenwillow’s continued membership in the Ohio Plan Risk Management in order to maintain necessary liability insurance coverage and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Baca, Johnson) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Baca/Adie) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None</p> <p>6 yeas – 0 nays Ordinance carried</p>

<p>2014-10-65</p> <p>Ordinance</p>	<p>An Ordinance amending Section 1332.03(a) of the Building Code to require rental license application inspections be conducted in accordance with the current edition of the International Property Maintenance Code and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Banas/Baca) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve. (Adie/Smith) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried</p>
<p>2014-10-66</p> <p>Ordinance</p>	<p>An Ordinance amending section 1332.04 of the Building Code to require compliance with the current edition of the International Property Maintenance Code for issuance of a Rental License and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> <p>Motion to suspend 3 reading rule (Sylver/Smith) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/Baca) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried</p>


- Councilman Sylver reported on the Recreation Meeting held this evening. Discussion took place on the following
Items: 1. Lessons Learned from 2014 Concert Series
2. Proposed concert dates for 2015
 - June 7
 - June 21
 - July 12
 - Car Show July 19
 - July 26
 - Aug 9
 - Aug 23
 - 3. Proposed rain dates
 - Sept 13
 - Sept 20
 - 4. Proposed performers to return for 2015
 - Red Light Roxy
 - The Dan Zola Orchestra
 - The Benjaminz
 - Prime Time Big Band
 - 5. Discuss two additional performers for 2015 (depending the committee agrees with item
 - 6. Discuss appreciation letter out to sponsors for 2014 season
 - 7. Set milestone dates for 2015 concert series
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- Larry scheduled Recreation Meetings for November 5, 2014 at 6:45, December 3, 2014, and January 7, 2015.

There being no further business to come before Council, motion by Gurvis Smith, seconded by Jeff Adie to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 8:30 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council